

Candice M. Foley

Watertown, MA 02472

Mobile: 978.502.0410
Candice@CFoleyconsulting.com**U.S. Citizen | Federal Status: GS-1811- Retired | Clearance: TS//SCI****EXECUTIVE PROFILE**

Accomplished Senior Criminal Investigator for the U.S. Department of Homeland Security. Recognized expert in complex, international criminal investigations relating to technology transfer, proliferation networks, U.S. export laws and regulations violations, financial exchanges, international money laundering, commercial supply chains, and counter terrorism. Practice concentration of investigations into violations of the Arms Export Control Act (AECA), the International Emergency Economic Powers Act (IEEPA), and the Export Controls Reform Act (ECRA). Award winning case agent who led the dismantlement of a global recognized illicit procurement network. Proven case coordinator, briefer and keynote speaker for public and private conferences and international government forums. Extensive partnerships across federal law enforcement, intelligence and defense departments including DOJ, DOW, CIA, OFAC, BIS and FBI, as well as foreign government ministries and officials.

Candice Foley Consulting LLC | 01/2026- Present

Principal consultant providing global advisory services, compliance program development, and specialized instruction on U.S. export regulations and security requirements for private industry, government contractors, and nonprofit organizations.

U. S. Homeland Security Investigation (HSI) | 11/2007 – 11/2025- Retired

Senior Special Agent/ Criminal Investigator (GS-13) **2021– 2025**
Counter Proliferation Investigations (CPI)/ National Security Group **Hours/Week: 50**
HSI SAC New England
Boston, MA

Senior Special Agent assigned to the Counter Proliferation Investigations/ National Security Group. Enforce and investigated over 200 cases for violations of U.S law involving the illegal movement of currency, contraband, technology, intellectual property, and weapons across U.S. international borders. Identify and address networks attempting to illegally procure Weapons of Mass Destruction (WMD), Advanced Conventional Weapons (ACW), and related materials and components. Was distinguished as a subject matter expert in CPI.

Manage and organize large scale strategic operations, authoring the enforcement operation plans, and providing clear and concise briefings to agency heads, US Attorney's, and federal partners. Collaborate on sensitive international complex multi-jurisdictional investigations requiring coordinated efforts with domestic and international law enforcement, intelligence, and industry partners.

Implement procurement disruption techniques to include fracturing illicit business transactions, tracing, blocking, and seizing financial exchanges, and supply chain cessation.

Significant Case Achievements

- Lead criminal investigator for an infamous Iranian procurement network responsible for acquiring US and foreign sensitive technologies for the Islamic Republic of Iran's One-Way Attack Unmanned Aerial Systems (OWA UASs) program. Network was responsible for OWA UAS attacks in the Russia-Ukraine war, U.S. conflict zones, and the Middle East. Worked jointly with international law enforcement and intelligence partners leading to the unprecedented international

